

Traditional Tribal Burial Ground Board  
Regular Meeting – November 23, 2013  
LTBB Mina Mskiki Gumik Conference Room

Board Members Present: Wes Andrews, Chairperson; Kevin Willis, Vice Chairperson; Alice Yellowbank, Treasurer; Mary Gasco, Secretary, Nichole Biber

Absent: None

Speakers/Guests: Gwen Gasco

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Roll call - Meeting called to order at 9:13 a.m.

Motion made by Vice Chairman Willis and supported by Board member Biber to approve the agenda as amended.

YES – 5            No – 0            Absent – 0            Abstained-0

Motion carried.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the Regular Meeting Minutes from October 5, 2013 as amended.

YES – 5            No – 0            Absent – 0            Abstained – 0

Motion carried.

Motion made by Treasurer Yellowbank and supported by Vice Chairman Willis to approve the Regular Meeting Minutes from October 26, 2013 as presented.

YES – 5            No – 0            Absent – 0            Abstained – 0

Motion carried.

#### BOARD REPORTS

- Chairman's Report
  - o Elder's Department discussion
  - o Commission vs. Board
- Treasurer's Report

Motion made by Vice Chairman Willis and supported by Chairman Andrews to accept the Treasurer's Report as presented.

YES – 4            No – 0            Absent – 0            Abstained – 1 (A. Yellowbank)

Motion carried.

- Secretary's Report – no report at this time

#### OLD BUSINESS

- 2013 Independent Contacting Agreement for Gwendolyn Gasco
- Green Burial Council webinar
- Community Meeting flyer

Motion made by Chairman Andrews and supported by Board member Biber to draft an Independent Contracting Agreement for 2014 for contractual services for Gwendolyn Gasco for consideration at the December 7, 2013 Regular Board Meeting.

YES – 4            No – 0            Absent – 0            Abstained – 1 (M. Gasco)

Motion carried.

Motion made by Chairman Andrews and supported by Treasurer Yellowbank to contract with Cathy Davis to provide light refreshments and finger foods for the Community Meeting on December 6, 2013 in the amount of \$150.00.

YES – 5              No – 0              Absent – 0              Abstained – 0

Motion carried.

#### NEW BUSINESS

- 1099s need to be filled out for each Board member and consultant.
- 2014 Meeting dates
- Begin building library of Resource materials for the Board

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the FY2013 Independent Contracting Agreement with Gwendolyn Gasco as presented.

YES – 4              No – 0              Absent – 0              Abstained – 1 (M. Gasco)

Motion carried.

Motion made Chairman Andrews and supported by Treasurer Yellowbank to table the Draft Regulations review until December 7, 2013 Regular Board meeting.

YES – 5              No – 0              Absent – 0              Abstained – 0

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Board member Biber to purchase resource materials for the Board from Amazon.com not to exceed \$100.00

YES – 5              No – 0              Absent – 0              Abstained – 0

Motion carried.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to adjourn the meeting.

YES – 5              No – 0              Absent – 0              Abstained – 0

Motion carried.

Meeting adjourned at 12:46 p.m.

These minutes have been approved by the Traditional Tribal Burial Ground Board on during the Regular Board Meeting held on January 11, 2014 by a unanimous vote.

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Date:

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Mary Gasco, Board Secretary